



# County of San Diego

## HEALTH AND HUMAN SERVICES AGENCY

### PUBLIC HEALTH SERVICES HEALTH SERVICES COMPLEX

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NICK MACCHIONE, FACHE  
DIRECTOR

WILMA J. WOOTEN, M.D., M.P.H.  
PUBLIC HEALTH OFFICER

Epidemiology & Immunization Services  
Emergency & Disaster Medical Services  
HIV, STD and Hepatitis  
Maternal, Child and Family Health Services  
Public Health Laboratory  
PH Nursing  
Border Health  
TB Control & Refugee Health  
Vital Records

Base Station Physicians' Committee  
Jamil Madati, M.D., Chairperson  
c/o Emergency Medical Services  
6255 Mission Gorge Road  
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## BASE STATION PHYSICIANS' COMMITTEE MEETING Tuesday, July 17, 2012 – 11:00 a.m.

Sharp HealthCare  
8695 Spectrum Center Boulevard  
San Diego, CA 92123

### AGENDA

|              |                                                                                           |                      |
|--------------|-------------------------------------------------------------------------------------------|----------------------|
| <b>I.</b>    | <b>CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS</b>                                          | <b>11:00 – 11:03</b> |
| <b>II.</b>   | <b>APPROVAL OF MINUTES (June 19, 2012)</b>                                                | <b>11:03 – 11:05</b> |
| <b>III.</b>  | <b>MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.)</b>                                     | <b>11:05 – 11:25</b> |
| <b>IV.</b>   | <b>SAN DIEGO HEALTHCARE DISASTER COUNCIL<br/>(Linda Rosenberg, R.N.)</b>                  | <b>11:25 – 11:45</b> |
| <b>V.</b>    | <b>BEACON UPDATE (Gary Vilke, M.D.)</b>                                                   | <b>11:45 – 11:55</b> |
| <b>VI.</b>   | <b>ROC (Gary Vilke, M.D.)</b>                                                             | <b>11:55 – 12:05</b> |
| <b>VII.</b>  | <b>TRANSMISSION OF EKGs TO SMARTPHONES<br/>(Jim Dunford, M.D. &amp; John Serra, M.D.)</b> | <b>12:05 – 12:15</b> |
| <b>VIII.</b> | <b>ITEMS FOR FUTURE DISCUSSION</b>                                                        | <b>12:15 – 12:30</b> |
| <b>IX.</b>   | <b>SET NEXT MEETING (September 18, 2012)/ADJOURNMENT</b>                                  | <b>12:30– 12:35</b>  |